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Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya

Note verbale dated 11 July 2013 from the Permanent Mission of Lithuania to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Lithuania to the United Nations has the honour to transmit to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya the report of the Republic of Lithuania on the implementation of the restrictive measures against Libya imposed by the Security Council in its resolution 1970 (2011) and follow-up resolutions (see annex).

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Annex to the note verbale dated 11 July 2013 from the Permanent Mission of Lithuania to the United Nations addressed to the Chair of the Committee

The Republic of Lithuania implements the restrictive measures against Libya imposed by the Security Council in its resolution 1970 (2011) and follow-up resolutions through a system of the measures set out below, taken at the European Union and national levels.

Measures taken at the European Union level

Council decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya (as amended or supplemented by the following Council decisions and implementing decisions: 2011/178/CFSP of 23 March 2011, 2011/236/CFSP of 12 April 2011, 2011/300/CFSP of 23 May 2011, 2011/332/CFSP of 7 June 2011, 2011/345/CFSP of 16 June 2011, 2011/500/CFSP of 10 August 2011, 2011/521/CFSP of 1 September 2011, 2011/543/CFSP of 15 September 2011, 2011/625/CFSP of 22 September 2011, 2011/729/CFSP of 10 November 2011, 2011/867/CFSP of 20 December 2011, 2013/45/CFSP of 22 January 2013 and 2013/182/CFSP of 22 April 2013) sets out the commitment of the European Union to implement all the measures contained in the above-mentioned Security Council resolutions and provides a basis for the European Union's additional restrictive measures, including:

- Embargo on arms and related materiel
- Embargo on equipment that might be used for internal repression
- Ban on the provision of certain services
- Prior information requirement on cargoes to and from Libya
- Restrictions on the admission of listed natural persons
- Freezing of the funds and economic resources of listed persons, entities and bodies
- Prohibition to grant certain claims to listed persons and entities and any other persons and entities in Libya, including the Government of Libya.

Council Regulation (EU) No. 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya (as amended or supplemented by the following Council regulations and implementing regulations (EU): No. 296/2011 of 25 March 2011, No. 360/2011 of 12 April 2011, No. 502/2011 of 23 May 2011, No. 572/2011 of 16 June 2011, No. 573/2011 of 16 June 2011, No. 804/2011 of 10 August 2011, No. 872/2011 of 1 September 2011, No. 925/2011 of 15 September 2011, No. 941/2011 of 22 September 2011, No. 965/2011 of 28 September 2011, No. 1139/2011 of 10 November 2011, No. 1360/2011 of 20 December 2011, No. 50/2013 of 22 January 2013, No. 364/2013 of 22 April 2013 and No. 488/2013 of 27 May 2013) gives effect to the above-mentioned measures that fall under the competence of the European Union (i.e., all except embargo on arms and related materiel, and restrictions on the admission of listed natural persons), in particular

with a view to ensuring their uniform application by economic operators in all European Union member States.

Measures taken at the national level

The European Union Council regulations and implementing regulations are directly applicable in the Republic of Lithuania from the date of their entry into force; no further national implementation is required of the measures contained therein.

Regarding the remaining measures that fall under national competence, the following additional actions have been taken:

- **Embargo on arms and related materiel**. Libya was included in the List of the States to which the export or transit of the goods listed in the Common Military List is prohibited and for which brokering in negotiations and transactions in the goods listed in the Common Military List is prohibited, originally approved by the Resolution of the Government of the Republic of Lithuania No. 237 of 1 March 2005.

- **Restrictions on admission of listed natural persons**. In accordance with the Resolution of the Government of the Republic of Lithuania No. 639 of 6 June 2007 concerning the implementation of political sanctions, restricting entry into, or transit through, the territory of the Republic of Lithuania of persons, the individuals concerned were included in the list of aliens prohibited from entering the Republic of Lithuania.

Application of and compliance with all the above-mentioned measures is administered by the competent national authorities within the existing legal framework established by the Law on the Implementation of Economic and Other International Sanctions and the Resolution of the Government of the Republic of Lithuania No. 1679 of 30 December 2004 concerning the procedure for supervision of the implementation of international sanctions, as well as laws governing specific areas, such as the Law on the Control of Strategic Goods of 5 April 1995, the Law on the Legal Status of Aliens of 29 April 2004, the Law on the Prevention of Money Laundering and Terrorist Financing of 19 June 1997 and implementing regulations thereto.

Infringements of the above-mentioned measures constitute under the law of the Republic of Lithuania either an administrative offence or a crime, punishable by up to five years of imprisonment.